

STATE GOVERNMENT COUNCIL
of the
Nebraska Information Technology Commission
Thursday, April 9, 2009, 1:30 p.m. - 2:30 p.m.
Executive Building - Lower Level Conference Room
521 S 14th Street, Lincoln, Nebraska
PROPOSED MINUTES

MEMBERS PRESENT:

Brenda Decker, Chief Information Officer, Chair
Bob Beecham, Nebraska Department of Education
Randy Cecrle, Alt. for Glenn Morton, Workers Compensation Court
Beverlee Bornemeier, Alt. for Tom Conroy, OCIO-Enterprise Computing Services
Pat Flanagan, Private Sector
Steve Rathje, Alt. for Rex Gittins, Department of Natural Resources
Dorest Harvey, Private Sector
Kelly Lammers, Department of Banking
Bill Miller, Alt. for Janice Walker, State Court Administrator's Office
Jim Ohmberger, Health and Human Services
Mike Overton, Alt. for Michael Behm, Crime Commission;
Bob Shanahan, Department of Correctional Services
Len Sloup, Department of Revenue
Jayne Scofield, OCIO-Network Services
Bill Wehling, Department of Roads

MEMBERS ABSENT: Dennis Burling, Department of Environmental Quality; Mike Calvert, Legislative Fiscal Office; Carlos Castillo, Department of Administrative Services; Josh Daws, Secretary of State's Office; Lauren Hill, Governor's Policy Research Office; Cathy Lang, Department of Labor; Bev Neth, Department of Motor Vehicles; Gerry Oligmueller, Budget Office; and, Rod Wagner, Library Commission

OTHERS PRESENT: Suzy Fredrickson, State Patrol

ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION

Ms. Decker called the meeting to order at 1:30 p.m. There were fourteen voting members present at the time of roll call. A quorum was present to conduct official business. It was stated that the meeting notice was posted to the [NITC website](#) and [Nebraska Public Meeting Calendar](#) on February 13, 2009 and the agenda was posted to the NITC website on April 2, 2009. A copy of the Open Meetings Act was located on the front table.

PUBLIC COMMENT

There was no public comment

APPROVAL OF FEBRUARY 12, 2009 MINUTES

Mr. Flanagan moved to approve the [February 12, 2009](#) minutes as presented. Mr. Harvey seconded. Roll call vote: Decker-Yes, Beecham-Yes, Cecrle-Yes, Bornemeier-Yes, Flanagan-Yes, Rathje-Yes, Harvey-Yes, Lammers-Yes, Miller-Yes, Ohmberger-Yes, Shanahan-Yes, Sloup-Yes, Scofield-Yes, and Wehling-Yes. Results: Yes-14, No-0. Motion carried.

[DRAFT RECORDS RETENTION SCHEDULES FOR DISASTER RECOVERY DATA](#)

Members has received the draft document regarding the Disaster Recovery Back-Ups For The Enterprise z/OS Mainframe System and Disaster Recovery Back-Ups For The OCIO Open Systems. Members asked about backups. The monthly backups are run separately

Mr. Beecham moved to recommend approval of the Draft Records Retention Schedules for Disaster Recovery Data. Mr. Shanahan seconded. Roll call vote: Wehling-Yes, Miller-Yes, Shanahan-Yes, Scofield-Yes, Ohmberger-Yes, Cecrle-Yes, Lammers-Yes, Harvey-Yes, Rathje-Yes, Flanagan-Yes, Sloup-Yes, Decker-Yes, Bornemeier-Yes, and Beecham-Yes. Results: Yes-14, No-0. Motion carried.

Mr. Overton and Ms. Fredrickson arrived at the meeting.

STANDARDS AND GUIDELINES

Discussion: eFax Shared Service. Currently, this is a guideline for state government but now that we have an enterprise email system, the Office of the CIO is recommending that the council consider making this a standard rather than a guideline. The Office of the CIO would like to offer this as a shared service as part of the unified enterprise project.

Discussion: Standards for Social Networking Websites/Web 2.0. There are many agencies utilizing these services. The State of Nebraska has a presence on Facebook and Twitter. The State Webmasters' Group is working on developing standards and guidelines that will cover these types of sites.

OTHER BUSINESS

[NASCIO - Recognition Awards 2009](#)

NASCIO is taking nomination for the 2009 Recognition Awards from states for successful programs or initiatives. Members were asked to send their nominations to the Office of the CIO by May 1 so that it can be submitted to NASCIO by their June 3 deadline. A five-page description of the project is needed as part of the nomination.

AGENCY REPORTS

The Nebraska.gov partner summit will be held on April 20th from 9 a.m. until 12:00 noon at the Marriott Cornhusker Hotel. It is free for State government agencies.

The Department of Education is implementing statewide standardized online testing. The project has been conducting testing. If agencies are interested in any of the data let them know.

The Office of the CIO has hired Brad Weakly as the new State Information Security Officer.

The Office of the CIO has been asked by a member of the Appropriations Committee for a copy of all agency I.T. plans.

NEXT MEETING DATE AND ADJOURNMENT

The next meeting of the NITC State Government Council will be May 14.

Mr. Harvey moved to adjourn. Mr. Wehling seconded. All were in favor. Motion carried by unanimous voice vote.

The meeting was adjourned at 1:56 p.m.

The meeting minutes were taken by Lori Lopez Urdiales and reviewed by Rick Becker of the Office of the CIO.